


# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 29, 2004 8:00 am**  
**Secretary of State**

04-29-2004 90343 026 \*\*\*150.00

<b>DOCUMENT # F95000000576</b> 1. Entity Name <b>AMEC CONSTRUCTION MANAGEMENT, INC.</b>					
Principal Place of Business <b>1633 BROADWAY, 24TH FLOOR NEW YORK, NY 10019</b>			Mailing Address <b>1633 BROADWAY, 24TH FLOOR NEW YORK, NY 10019</b>		
2. Principal Place of Business Suite, Apt. #, etc.			3. Mailing Address Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country		Zip	
Country		Country		4. FEI Number <b>13-3803502</b>	
5. Certificate of Status Desired <input type="checkbox"/>				Applied For Not Applicable	
6. Name and Address of Current Registered Agent <b>CT CORPORATION SYSTEM 1200 S. PINE ISLAND RD. PLANTATION, FL 33324</b>				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City <b>FL</b> Zip Code	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating)					
<b>FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00</b>			9. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SRVP BRENNER, RONNI L 1633 BROADWAY 24TH FL NEW YORK, NY 10019	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT TREASURER <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCD CAVANAGH, JOHN A 1633 BROADWAY, 24TH FLOOR NEW YORK, NY 10019	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY GREGORY R. GERRISH 2020 WINSTON PARK DR. SUITE 700 OAKVILLE, ONTARIO L6H 6X7 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVPS ONNEMBO, JOHN D. JR. 1633 BROADWAY, 24TH FLOOR NEW YORK, NY 10019	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD BECKER, MITCHELL W 1633 BROADWAY, 24TH FLOOR NEW YORK, NY 10019	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D LASSE PETERSON 2000 W. SAM HOUSTON PARKWAY SO. SUITE 1000 HOUSTON, TX 77042 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COOD BABIERACKI, JOHN 1633 BROADWAY, 24TH FLOOR NEW YORK, NY 10019	<input checked="" type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	T/D GRANT LING 2020 WINSTON PARK DR, SUITE 700 OAKVILLE, ONTARIO L6H 6X7 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	_____ <input type="checkbox"/> Delete	<input type="checkbox"/> Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NICHOLAS VLASTARIS 2020 WINSTON PARK DR, SUITE 700 OAKVILLE, ONTARIO L6H 6X7 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
<b>SIGNATURE:</b> _____ <b>RONNI BRENNER ASST. TREAS.</b> <b>4/26/04</b> <b>312-484-0300</b> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR <span style="float: right;">Date Daytime Phone #</span>					

Attachment

14014026  
# F9500000576

AMEC CONSTRUCTION MANAGEMENT, INC.  
ADDITIONAL OFFICERS

ATTACHMENT TO THE 2004 FOR PROFIT CORPORATION ANNUAL REPORT

Title: S

Name : Vivienner R. Schiffer

Street: c/o Thompson & Knight, LLP  
333 Clay Street, Suite 3300  
Houston, Texas 77002